REPORT DOCUME	NTATION PAGE	2		
1. AGENCY USE ONLY (leave blank)	2. REPOI		3. REPORT TYPE & DATE COVERED DoD Directive 5240.2, Ch 1, 10/20	/95
4. TITLE & SUBTITLE			5. FUNDING NUMBERS	
DoD Counterintelligence				
6. AUTHOR(S)				
D. Burtt				
7. PERFORMING ORGAN Assistant Secretary of Defense and Intelligence 6000 Defense Pentagon Washington, DC 20301-6000	8. PERFORMING ORGANIZATIO REPORT NUMBERS	N		
9. SPONSORING/MONIT	ORING AGENCY NAM	(E(S) & ADDRESS(ES)	10. SPONSORING/MONITORII AGENCY REPORT NUMBERS	NG
The DTIC accession number 12a. DISTRIBUTION/AVA			12b. DISTRIBUTION CODE	
		E141	120. DISTRIBUTION CODE	
Unclassified, Release Unlimi				
13. ABSTRACT (Maximur				
This Change 1 to DoD Direct	DINTRIBUTE.	or public releases	55, is provided to DTTC.	
14. SUBJECT TERMS			15. NUMBER OF PAGES	
	004		2 Pages	
19960415	094		16. PRICE CODE	-
17. SECURITY CLASSIFICATION OF REPORT	18. SECURITY CLASSIFICATION THIS PAGE	OF CLASSIFICA ABSTRACT		
Unclassified	Unclassified	Unclassified		
NCN 7540 01 200 5500			Standard Form 208	

NSN 7540-01-280-5500

Standard Form 298

DEPARTMENT OF DEFENSE DIRECTIVES SYSTEM TRANSMITTAL

NUMBER	DATE	DISTRIBUTION
5240.2, Change 1	October 20, 1995	5000 Series
ATTACHMENTS		,

None

INSTRUCTIONS FOR RECIPIENTS

The following pen changes to DoD Directive 5240.2, "DoD Counterintelligence," June 6, 1983, are authorized:

PEN CHANGES

Page 1, header, originating OSD Component. Change "USD(P)" to "ASD(C3I)"

Page 2, section E.

Line 1. Change "Under" to "Assistant" and change "for Policy (DUSD(P))" to "(Intelligence and Security), (DASD(I&S))"

Line 2. Change "Under" to "Assistant" and change "Policy" to "Command, Control, Communications and Intelligence, (ASD(C3I))"

Page 3

Paragraph G.1.a. Change to read: "The DCIB shall be chaired by the Director, Counterintelligence and Security Programs, OASD(C3I). The Deputy Director, Counterintelligence, OASD(C3I), shall serve as Executive Secretary"

Subsection G.2., line 1. Change "DUSD(P)" to "DASD(I&S))"

Subsection H.1., line 1. Change "<u>Deputy under Secretary of Defense for Policy</u>" to "<u>Deputy Under Secretary of Defense (Intelligence and Security</u>)."

WHEN PRESCRIBED ACTION HAS BEEN TAKEN, THIS TRANSMITTAL SHOULD BE FILED WITH THE BASIC DOCUMENT

NUMBER	DATE	DEPARTMENT OF DEFENSE	<i>t.</i>			
5240.2, Change 1	October 20, 1995	DIRECTIVES SYSTEM TRANSMITTAL	•			

INSTRUCTIONS FOR RECIPIENTS (continued)

Page 5, change "DUSD(P)" to "DASD(I&S))"in the following paragraph

H.2.h., line 2.

H.2.j., line 3.

H.3.e., line 3.

H.4.c., line 3.

Page 6, change"DUSD(P)" to "DASD(I&S))" H.5.c., line 3.

EFFECTIVE DATE

The above changes are effective immediately.

B. C. WHITEHEAD

Director

Correspondence and Directives